

**Waganakising Odawa
Gaming Authority
OCR Conference Room
December 28, 2010
10:00 a.m.**

Minutes

The meeting was called to order at 10:00 a.m.

Roll Call:

Committee Members Present: Member Aaron Otto, Member Gerald Chingwa, Member Marvin Mulholland

Leg. Staff Present: Legislative Services Attorney Donna Budnick

OCR Staff Present: General Manager David Wolf, Finance Director Rodger Borton, Human Resources Director Melissa Richards

Motion made by Member Mulholland, seconded by Member Otto to nominate Gerald Chingwa as Chair of Gaming Authority.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Motion made by Member Mulholland, seconded by Member Chingwa to nominate Aaron Otto as Secretary of Gaming Authority.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Discussion:

Reviewed Gaming Delegation and Authority Statute

Tribal Resolution Check Signing, with input from GM, recommends approval to Tribal Council.

Motion for close session-Confidential Business:

Motion made by Member Mulholland, seconded by Member Otto, to go into close session-Confidential Business.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

General Manager Report

Human Resources Report

Director of Finance Report

Motion to return to Open Session made by Member Mulholland, seconded by Member Otto.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Discussion:

1. Meeting Procedures –Tabled until we receive a copy of the former GBOD’s policy
2. Space needs, tabled
3. Schedule of Meetings and location
4. Reimbursement of travel expenses for licensing
5. Personnel/staffing-tabled for future discussion.

Motion made by Member Mulholland, seconded by Member Chingwa to approve the change to the Odawa Casino Resort Team Member Handbook regarding Section 450.00 PAID TIME OFF (PTO) as present by Melissa Richards on December 28, 2010.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Next Meeting Date: January 24, 2011

Motion to adjourn at 1:17pm by Member Mulholland, seconded by Member Otto

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.